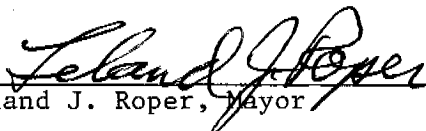
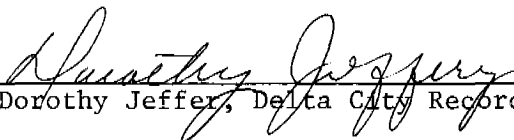


There was a general discussion on the following items:

1. Water and sewer lines.
2. Capacity of pump station A and any future plans for an improved sewer system for Delta City.
3. The possibility of a special improvement district being formed for that area.
4. What affect the project and proposed annexation would have on the present residents in regards to the tax base.
5. The possibility of some twin homes in the project and the zoning required to allow for one and two family dwellings.
6. The required amount of property for parks and recreational area and the improvements such as streets etc.

Following the discussion, Mayor Roper asked if there were any further questions or comments, there being none, Councilman Bennett MOVED the meeting be adjourned, SECONDED by Councilman Morrison. Meeting adjourned at 7:35 p.m.

  
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Leland J. Roper, Mayor

  
\_\_\_\_\_  
Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 30, 1981  
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PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

Thomas Callister	Councilman
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OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder

Larry Haskell	Sheriff Dept.
Sherrie Terrell	City Resident
Mitchell Terrell	City Resident
Carol Anderson	City Resident
Harvey Rowlett	Delta Floral

Mayor Roper, being present, called the meeting to order at 7:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

#### MINUTES

Proposed minutes of a Regular Council meeting held March 23, 1981 were presented for council's consideration of approval, Councilman Losee MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

#### LLOYD BURRASTON'S REQUEST FOR CONTRACT WITH DELTA CITY FOR LAND AT THE DELTA CITY AIRPORT

Mayor Roper explained Mr. Lloyd Burraston was unable to be in attendance at the meeting but had requested a contract on some property at the Delta City Airport for a hanger.

Superintendent Forster told council Mr. Burraston wanted at least a 10 year contract in order to obtain the financing he would need for the project.

After some discussion of the issue, Councilman Morrison suggested a committee of Councilman Losee, Lloyd Burraston, Attorney Peterson and Ronald Johnson and have them prepare a contract that was acceptable to all persons concerned with the project and present it to the council for their consideration of approval.

Councilman Bird MOVED a contract between Delta City and Lloyd Burraston for approximately 200 ft. sq. area at the Delta City Airport be prepared by the above mentioned committee and present it to council for their consideration of approval at the April 06th council meeting. MOTION SECONDED by Councilman Losee. Motion carried.

#### CARL ANDERSON - REQUEST FOR APPROVAL OF OFF-STREET PARKING FOR MOTORCYCLE SHOP

Carl Anderson explained to council he and his mother owned the property located at 62 North 200 East, they would like to build a building on the property for a motorcycle shop and a furniture store. Mr. Anderson stated he had applied for a motorcycle franchise but to date had not received it. Mr. Anderson said he was at the meeting to request council's approval for off-street parking for the proposed business in that location.

Mr. Anderson was asked if he was aware of his sewer line being directly under the area of the proposed building, he said he was but he was not really too concerned about it and felt if there was ever any problems he could change his sewer line to the East to his property line.

There was some question concerning the amount of space for off-street parking to accommodate the proposed business. Attorney Peterson suggested Mr. Anderson obtain an easement from his mothers' property to his for protection in the future in case either party sold his or her property.

Following a general discussion of the issue, Councilman Bennett MOVED the council grant the request for off-street parking with the condition that Mr. Anderson supply an area for over flow parking if necessary, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

#### DISCUSSION OF THE MITCHELL TERRELL'S HOME IN REGARDS TO HIS PROPERTY LINE

Mayor Roper told council Mr. Terrell was at the meeting to get a decision from the council as to what action would be taken in regards to his property and the fact that the house did not meet the required front yard set-back.

Following a very lengthy discussion of the issue, Councilman Bennett made a MOTION the street located between blocks five (5) and six (6) in Town Site Plat A, be narrowed to a 66 foot wide street, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present. Committee approved to work on this matter are Warren Peterson, Neil Forster and Steve Young. Ordinance to be prepared by Attorney Peterson to narrow the street.

#### CONSIDERATION FOR APPROVAL OF CONTRACT WITH VALLEY ENGINEER AND DELTA CITY

A copy of a proposed contract between Delta City and Valley Engineer in regards to the work to be done at the Delta City Airport was presented to council for their consideration of approval. After the council had reviewed and discussed the contract, Attorney Peterson recommend the council not sign the contract as written. Councilman Morrison MOVED the matter be tabled thus allowing time for further negotiations of the contract. MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

#### DISCUSSION ON HIRING AN EMPLOYEE FOR THE SUMMER FOR MAINENANCE OF THE CITY PARK

Superintendent Forster told council of the need to hire someone for the maintenance of the city park and suggested Frank Lowder. Councilman Losee made a MOTION the city hire Mr. Lowder as the maintenance man for the summer for the city park, MOTION SECONDED by Councilman Morrison and motion carried.

#### CONSIDERATION FOR ADOPTION OF ORDINANCE #81-16 - ONE AND TWO FAMILY DWELLING CODE

Mayor Roper presented to council for consideration of adoption a copy of the ordinance number 81-16 One and Two Dwelling Code. Councilman Bird MOVED the ordinance be adopted, MOTION SECONDED by Councilman Losee, the roll call vote was as follows:

MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 30, 1981  
page 4.

Councilman Bird	Yea
Councilman Morrison	Yea
Councilman Losee	Yea
Councilman Bennett	Yea

Absent:

Councilman Callister	Absent
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Mayor Leland J. Roper signed the ordinance in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the ordinance are on file in the Delta City Office

#### RESOLUTION NO. 81-26, ADOPTING AN AGREEMENT WITH MILLARD COUNTY FOR FUNDING FOR MICA

Attorney Peterson reported to council on the status of the agreement with Millard County and Delta City regarding the funding for MICA.

Following Attorney Peterson's report Councilman Morrison made a MOTION to adopt the Resolution #81-26 and #3 agreement with Millard County and Delta City regarding the funding for MICA excluding paragraph four, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

#### WATER SAFETY WEEK DECLARED

Larry Haskell presented to council copies of a declaration for "Water Safety Week" for April 12 to April 18 and requested council approve the Declaration.

After reading the Declaration, Councilman Morrison MOVED Delta City Council Declare the week of April 12 thru April 18 as "Water Safety Week", MOTION SECONDED by Councilman Losee and motion carried.

Mayor Roper signed the Declaration in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the document are on file in the Delta City office.

#### BRUCE TAYLOR AS MEMBER OF THE BOARD OF ADJUSTMENT

Mayor Roper presented Bruce Taylor as a proposed member of the Board of Adjustment. Councilman Morrison MOVED Council appoint Bruce Taylor as a member of the Board of Adjustment Committee, MOTION SECONDED by Councilman Bird and motion carried.

#### RESOLUTION NO 81-25 ADOPTING THE DECD CONTRACT

Mayor Roper presented a Resolution #81-25, adopting the DECD CONTRACT #0953. For council's consideration for adoption. Councilman Morrison MOVED the Resolution #81-17 be adopted, MOTION SECONDED by Councilman Losee, voting was as follows:

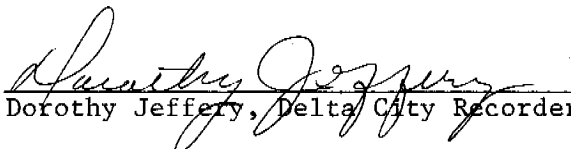
Councilman Bird	Yea
Councilman Morrison	Yea
Councilman Bennett	Yea
Councilman Losee	Yea

Councilman Callister	Absent
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Mayor Leland J. Roper signed the resolution in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records to the City of Delta.

Mayor Roper asked if there was any further questions or comments, there being none Councilman Bennett MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird. Meeting adjourned at 10:05 p.m.

  
Leland J. Roper, Delta City Mayor

  
Dorothy Jeffery, Delta City Recorder

# MINUTES OF A REGULAR COUNCIL MEETING HELD APRIL 06, 1981.

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## PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Cecil Losee	Councilman
Don Bird	Councilman
Thomas Callister	Councilman

## ABSENT:

Willis Morrison	Councilman
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## OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Eric DeHaan	City Engineer
Dorothy Jeffery	City Recorder
Don Dafoe	Planning/Zoning Chairman
Robert Pendray	Pendray Const.
Ronald Johnson	Valley Engineers

Mayor Roper, being present, called the meeting to order at 7:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.